1 2 3 4 5 6 7 8	Stephen M. Doniger (SBN 179314) stephen@donigerlawfirm.com Scott A. Burroughs (SBN 235718) scott@donigerlawfirm.com Annie Aboulian (SBN 280693) annie@donigerlawfirm.com DONIGER / BURROUGHS APC 300 Corporate Pointe, Suite 355 Culver City, California 90230 Telephone: (310) 590-1820 Facsimile: (310) 417-3538 Attorneys for Plaintiff SUSAN NICHOLSON HOFHEINZ	IZOCI 30 PH 3: 05 CLERK II S. SISTRICT COURT CENTRAL BIST. OF CALIF. LOS ANGELES					
10							
11	UNITED STATES DISTRICT COURT						
12	CENTRAL DISTRIC	CV12-09312 TAY DE					
13	DODAN MICHOLDON HOLLING, WIL	Case No.: 2 U7 J L J7 10 (Je)					
14	Individual,	PLAINTIFF'S COMPLAINT FOR:					
15	Plaintiff,	1. COPYRIGHT INFRINGEMENT;					
16	v.	2. VICARIOUS AND/OR					
17		CONTRIBUTORY COPYRIGHT INFRINGEMENT;					
18	HARLENE STEIN, an individual and doing business as "PERMA"	3. VIOLATIONS OF LANHAM					
19	PRODUCTIONS"; AMAZON.COM,	ACT (15 U.S.C. 1125)					
20	INC., a Washington Limited Liability Company; and DOES 1-10,	4. STATE TRADE DRESS					
21	Defendants.	INFRINGEMENT 5. STATE TRADEMARK					
23	Defendante.	5. STATE TRADEMARK INFRINGEMENT					
24		6. STATE UNFAIR COMPETITION					
25		Jury Trial Demanded					
26							
27							
28	-1-						
	COMPLAINT						

I

5

Plaintiff SUSAN NICHOLSON HOFHEINZ (hereinafter "Hofheinz" or "Plaintiff"), by and through her undersigned attorneys, hereby prays to this honorable Court for relief based on the following:

INTRODUCTION

Plaintiff Hofheinz is, amongst other things, the exclusive owner of the rights in and to a group of creepy horror films from the 1950s. These films include *Invasion of the Saucer-Men* ("Saucer-Men"), and *It Conquered the World* ("It Conquered"), (collectively "Films"). Plaintiff also owns the all of the rights to the music, lyrics, and songs in the Films.

Defendants, and each of them, have created, marketed, imported, distributed, and sold a number of products that violate Plaintiff's rights in and to the Films. This case seeks redress for these violations.

JURISDICTION AND VENUE

- 1. This action arises under the Copyright Act of 1976, Title 17 U.S.C., § 101 et seq. and the Lanham Act.
- 2. This Court has federal question jurisdiction under 28 U.S.C. § 1331 and 1338 (a) and (b), and ancillary jurisdiction, to the extent necessary, over the remaining claims.
- 3. Venue in this judicial district is proper under 28 U.S.C. § 1391(c) and 1400(a) in that this is the judicial district in which a substantial part of the acts and omissions giving rise to the claims occurred.

PARTIES

- 4. Plaintiff Hofheinz is an individual residing in Southern California.
- 5. Plaintiff is informed and believes and thereon alleges that Defendant HARLENE STEIN is an individual, and is doing business as PERMA

PRODUCTIONS, a business entity of form unknown, organized and existing under the laws of the state of California.

- 6. Plaintiff is informed and believes and thereon alleges that Defendant AMAZON.COM, INC. ("AMAZON") is a limited liability company organized and existing under the laws of the state of Washington and is doing business in and with the state of California.
- 7. Plaintiff is informed and believes and thereon alleges that Defendant DOES 1-10, inclusive, are manufacturers, and/or a vendors (and/or agents or employees to a manufacturer or vendor) of product to Defendants, which DOE Defendants have manufactured and/or supplied and are manufacturing and/or supplying materials and other product exploiting the Films without Plaintiff's knowledge or consent or have contributed to said infringement. The true names, whether corporate, individual or otherwise of Defendants DOES 1-10, inclusive, are presently unknown to Plaintiff, which therefore sues said Defendants by such fictitious names and will seek leave to amend this complaint to show their true names and capacities when same have been ascertained.
- 8. Defendants DOES 6 through 10, inclusive, are other parties not yet identified who have infringed Plaintiff's rights, have contributed to the infringement of Plaintiff's rights, or have engaged in one or more of the wrongful practices alleged herein. The true names, whether corporate, individual or otherwise, of Defendants 1 through 10, inclusive, are presently unknown to Plaintiff, which therefore sues said Defendants by such fictitious names, and will seek leave to amend this Complaint to show their true names and capacities when same have been ascertained.
- 9. Plaintiff is informed and believes and thereon alleges that at all times relevant hereto each of the Defendants was the agent, affiliate, officer, director, manager, principal, alter-ego, and/or employee of the remaining Defendants and was

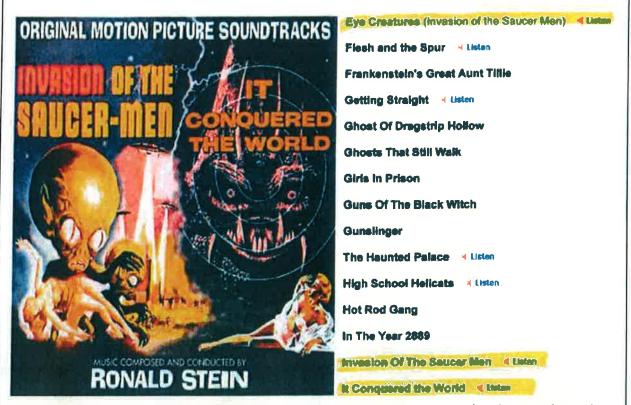
at all times acting within the scope of such agency, affiliation, alter-ego relationship and/or employment; and actively participated in or subsequently ratified and adopted, or both, each and all of the acts or conduct alleged, with full knowledge of all the facts and circumstances, including, but not limited to, full knowledge of each and every violation of Plaintiff's rights and the damages to Plaintiff proximately caused thereby.

CLAIMS RELATED TO THE FILMS

- 10. Plaintiff is the exclusive owner and copyright holder for the Films, the music contained in the Films, and certain if not all of the related marketing materials. Plaintiff owns in exclusivity copyright registrations for the content at issue.
- 11. The Films and their marketing materials were published prior to the acts alleged herein.
- 12. Plaintiff is informed and believes that Defendants, and each of them, took access to and received the Films and related marketing materials prior to the acts alleged herein.
- 13. Plaintiff is informed and believes that Defendants, and each of them, were manufacturing or having manufactured, marketing, distributing, and selling merchandise that exploits the musical content and characters from the Films ("Accused Product").
- 14. Specifically, without limitation, Plaintiff is informed and believes and thereon alleges that Defendant STEIN sourced, manufactured, imported, and/or had created the Accused Product and sold, transferred, and/or distributed it through AMAZON and DOE Defendants, and those parties marketed and sold it to the public.
- 15. Specifically, without limitation, Plaintiff is informed and believes and thereon alleges that Defendant STEIN was manufacturing or having manufactured, marketing, distributing, and selling Accused Product including, but not limited to

unauthorized recordings of the soundtracks for the Films and unauthorized licenses of the songs at issue through Defendant STEIN's music library.

- 16. The above-alleged conduct was not authorized by Plaintiff, and is in violation of Plaintiff's rights as the exclusive owner of the Films, and all music contained in the Films.
- 17. Certain exemplars of the Accused Product originating from and/or offered for sale by the Defendants, and each of them, are set forth below. On the left, the viewer will find a copy of an unauthorized soundtrack being sold through AMAZON by STEIN, and on the right the viewer will find a portion of STEIN's music library:



- 18. An examination of the above images makes clear that the Accused Product is violates Plaintiff's copyrights in music and content of the Films.
- 19. In addition, the Accused Product violates Plaintiff's trademark and trade dress rights in its use of the name of the Films and certain material from the Films and/or its marketing on the Accused Product's packaging.

12

9

13 14

16 17

15

19

20

18

21 22

23

24 25

26

27

28

- 20. Defendants, nor any of them, ever obtained from Plaintiff permission to exploit in any way the Films, their characters, music, or their marketing materials.
- 21. Plaintiff is informed and believes and thereon alleges that the owners of the Defendants, and each of them, were personally involved in the acts of infringement alleged herein, and/or is an alter ego or proxy for the companies alleged to have committed the injurious misconduct.

FIRST CLAIM FOR RELIEF

(For Copyright Infringement – Against All Defendants, and Each)

- 22. Plaintiff repeats, re-alleges and incorporates herein by reference as though fully set forth the allegations contained in the preceding paragraphs of this Complaint.
- 23. Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, had access to the Films, which were first released in theaters in the 1950s.
- 24. Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, misappropriated content from the Films to create, or have created, products that are substantially similar or exact copies of certain of the material encompassed in the Films.
- 25. Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, infringed Plaintiff's copyright by creating, making and/or developing directly infringing and/or derivative works from the Films and by producing, distributing and/or selling product that infringes the Films through a nationwide network of licensees and on-line outlets.
- 26. Plaintiff is further informed and believes, and thereon alleges, that Defendants, and each of them, created unlawful derivative works that were based on the Films, and sold said works in commerce.

- 27. The above-stated acts by Defendants, and each of them, violated Plaintiff's exclusive right to create derivative works from Films and her exclusive right to distribute and sell product related to the Films' material.
- 28. Due to Defendants', and each of their, acts of infringement, Plaintiff has suffered general and special damages in an amount to be established at trial.
- 29. Due to Defendants', and each of their, acts of copyright infringement as alleged herein, Defendants, and each of them, have obtained direct and indirect profits they would not otherwise have realized but for their infringement of Plaintiff's rights in the Films. As such, Plaintiff is entitled to disgorgement of Defendants', and each of their, profits directly and indirectly attributable to Defendants', and each of their, infringement of the Films in an amount to be established at trial.
- 30. Plaintiff is informed and believes and thereon alleges that the infringement of the content from the Films by Defendants, and each of them, was willful, with knowledge, reckless, and/or in blatant disregard for Plaintiff's rights as a copyright holder for the Films, and as such, Defendants, and each of them, are liable for willful, exemplary and enhanced statutory damages of up to and including one hundred and fifty thousand dollars (\$150,000.00) and/or a preclusion from deducting certain costs relevant to disgorgeable profits.

SECOND CLAIM FOR RELIEF

(For Vicarious and/or Contributory Copyright Infringement – Against All Defendants, and Each)

- 31.Plaintiff repeats, realleges and incorporates herein by reference as though fully set forth the allegations contained in the preceding paragraphs of this Complaint.
- 32.Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, knowingly induced, participated in, aided and abetted in and profited

///

from the illegal reproduction and/or subsequent sales of the Accused Product as alleged hereinabove.

- 33. Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, are vicariously liable for the infringement alleged herein because they had the right and ability to supervise the infringing conduct and because they had a direct financial interest in the infringing conduct.
- 34. By reason of the Defendants', and each of their, acts of contributory and vicarious infringement as alleged above, Plaintiff has suffered and will continue to suffer substantial damages to its business in an amount to be established at trial, as well as additional general and special damages in an amount to be established at trial.
- 35. Due to Defendants', and each of their, acts of copyright infringement as alleged herein, Defendants, and each of them, have obtained direct and indirect profits they would not otherwise have realized but for their infringement of Plaintiff's rights in the Films and music of the Films. As such, Plaintiff is entitled to disgorgement of Defendants', and each of their, profits directly and indirectly attributable to Defendants', and each of their, infringement of the Films and music of the Films, in an amount to be established at trial.
- 36. Plaintiff is informed and believes and thereon alleges that the infringement of the content from the Films by Defendants, and each of them, was willful, with knowledge, reckless, and/or in blatant disregard for Plaintiff's rights as a copyright holder for the Films, and as such, Defendants, and each of them, are liable for willful, exemplary and enhanced statutory damages of up to and including one hundred and fifty thousand dollars (\$150,000.00) and/or a preclusion from deducting certain costs relevant to disgorgeable profits.

i

THIRD CLAIM FOR RELIEF

(Violations of Lanham Act (15 USC § 1125) -

Against all Defendants, and Each)

- 37. Plaintiff repeats, realleges and incorporates herein by reference as though fully set forth the allegations contained in the preceding paragraphs of this Complaint.
- 38. Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, are passing off the Accused Product under the Films' titles, and in packaging similar to and evoking that used in the Films and their marketing materials, in interstate commerce.
- 39. Plaintiff is informed and believes and thereon alleges that the passing off by Defendants, and each of them, of Accused Product under the Films' titles causes consumer confusion as to the source of the Accused Product and falsely implies a sponsorship or association between the Films and the Accused Product and/or the Defendants, and each of them.
- 40. Plaintiff is informed and believes and thereon alleges that the passing off by Defendants, and each of them, of Accused Product under the Films' titles misrepresent the nature, characteristics, and qualities of the Accused Product, as the Accused Product is not authorized product, and the packaging of the Accused Product is confusingly similar to the content in the Films and its marketing materials.
- 41. The above misstatements and deceptions by Defendants, and each of them, were material, and resulted in harm and damages to Plaintiff in an amount to be established at trial.
- 42. Plaintiff has no adequate remedy at law and is entitled to injunctive relief pursuant to 15 U.S.C. § 1116(d).
- 43. Plaintiff is entitled to recover its actual damages and Defendants', and each of their, profits pursuant to 15 U.S.C. § 1117(a); treble damages pursuant to 15

U.S.C. § 1117(a) and (b); attorneys' fees and costs pursuant to 15 U.S.C. § 1117(a); seizure of all infringing goods pursuant to 15 U.S.C. § 1116(d); and impoundment and destruction of all infringing goods pursuant to 15 U.S.C. § 1118.

FOURTH CLAIM FOR RELIEF

(Trade Dress Infringement in Violation of California Business and Professions Code Section 14245 – Against All Defendants, and Each)

- 44. Plaintiff repeats, realleges and incorporates herein by reference as though fully set forth the allegations contained in the preceding paragraphs, inclusive, of this Complaint.
- 45. Defendants', and each of their, unauthorized use of material from the Films and their marketing materials in connection with the sale, offering for sale, distribution or advertising of its products is likely to cause confusion or mistake or to deceive as to the source or origin of its products in violation of California Business and Professions Code Section 14245.
- 46. On information and belief, Defendants', and each of their, infringement has been with knowledge of Plaintiff's rights.
- 47. Plaintiff has been, is now, and will be irreparably injured and damaged by Defendants' aforementioned acts, and unless enjoined by the Court, Plaintiff will suffer further harm to its name, reputation and goodwill.

FIFTH CAUSE OF ACTION

(Trademark Infringement under Cal. Bus. & Prof. Code § 17200 and California Common Law against all Defendants)

- 48. Plaintiff repeats, re-alleges and incorporates herein by reference as though fully set forth the allegations contained in the preceding paragraphs of this Complaint.
- 49. Defendants', and each of their, use of the Films' titles, without Plaintiffs' consent, constitutes trademark infringement and unfair competition in violation of

California common law, in that, among other things, such use is likely to cause confusion, deception and mistake among the consuming public and trade as to the source, approval or sponsorship of the products offered by Defendants.

- 50. The acts of Defendants, and each of them, complained of herein constitute trademark infringement and unfair competition in violation of the statutory law of the State of California, Cal. Bus. & Prof. Code §§ 17200, et seq., in that, among other things, such use is likely to cause confusion, deception and mistake among the consuming public and trade as to the source, approval or sponsorship of the Accused Product offered by Defendants. Plaintiff is informed and believes that unless said conduct is enjoined by this Court, Defendants, and each of them, will continue and expand those activities to the continued and irreparable injury of Plaintiff. This injury includes a reduction in the distinctiveness of Plaintiff's trademark and trade dress, and injury to Plaintiff's reputation that cannot be remedied through damages, and Plaintiff has no adequate remedy at law. Plaintiff is entitled to preliminary and permanent injunctions restraining and enjoining Defendants, and each of them, and each of their agents, servants, employees, and all persons acting thereunder, in concert with, or on their behalf, from using in commerce material from the Films or their marketing materials.
- 51. As a direct and proximate result of Defendants', and each of their, willful and intentional actions, Plaintiff has suffered damages in an amount to be determined at trial and, unless Defendants, and each of them, are restrained, Plaintiff will continue to suffer irreparable damage.

SIXTH CAUSE OF ACTION

(California Unfair Competition under Cal. Bus. & Prof. Code § 17200 and California Common Law against All Defendants)

52. Plaintiff repeats, re-alleges and incorporates herein by reference as though fully set forth the allegations contained in the preceding paragraphs of this

Complaint.

53. By the actions alleged above, Defendants, and each of them, have engaged in false designation of origin and unfair competition in violation of the statutory law of the State of California, Cal. Bus. & Prof. Code §§ 17200, et seq., by entering products into the stream of commerce, which deceived and confused members of the public as to the origin of their goods. Plaintiff is informed and believes that unless said conduct is enjoined by this Court, Defendants, and each of them, will continue and expand those activities to the continued and irreparable injury of Plaintiff. This injury includes a reduction in the distinctiveness of the Films and injury to Plaintiff's reputation that cannot be remedied through damages, and Plaintiff has no adequate remedy at law. Plaintiff is entitled to preliminary and permanent injunctions restraining and enjoining Defendants, and each of them, and each of their agents, servants, employees, and all persons acting thereunder, in concert with, or on their behalf, from using in commerce content from the Films.

54. As a direct and proximate result of Defendants', and each of their, willful and intentional actions, Plaintiff has suffered damages in an amount to be determined at trial and, unless Defendants, and each of them, are restrained, Plaintiff will continue to suffer irreparable damage.

PRAYER FOR RELIEF

Wherefore, Plaintiff prays for relief and judgment as follows:

Against All Defendants

- 1. With Respect to Each Claim for Relief
 - a. That Plaintiff be awarded all profits of Defendants, and each of them, plus all losses of Plaintiff, the exact sum to be proven at the time of trial, or, if elected before final judgment, statutory damages as available under 17 U.S.C. § 101, et seq.;

- b. A disgorgement of profits and other damages arising from such infringement, pursuant to 15 U.S.C. § 1117, and award all damages called for therein;
- c. An award of actual damages sustained by Plaintiff;
- d. That Plaintiff be awarded its attorneys' fees as available under 17 U.S.C. § 101, et seq., 17 U.S.C. § 1202, and 15 U.S.C. § 1117;
- e. An injunction against continued infringement of Plaintiff's trade dress and trademark, pursuant to 15 U.S.C. § 1116, and the unfair competition provisions;
- f. An injunction against continued infringement of Plaintiff's trade dress and trademark, pursuant to Cal Bus & Prof Code § 14245;
- g. An order directing Defendants, and each of them, to file with the court and serve on Plaintiff a report setting forth an accounting and the manner and form in which Defendants, and each of them, have complied with the injunction, pursuant to 15 U.S.C. § 1116;
- h. That Plaintiff be awarded pre-judgment interest as allowed by law;
- i. That Plaintiff be awarded the costs of this action;
- j. That Plaintiff be awarded treble damages and/or punitive damages in an amount sufficient to deter and punish Defendants, and each of them, on account of Defendants', and each of their, willful violation of Federal, California, and common law; and declaring this case to be an exceptional case within the meaning of 15 U.S.C. § 1117;
- k. That Plaintiff be awarded such further legal and equitable relief as the Court deems proper;
- 1. That an imposition of a constructive trust be entered over all products and materials bearing, in whole or in part, any material from the Films or their marketing materials, to the extent said products and materials were

created, purchased, sold, advertised, or distributed in violation of Plaintiff's rights therein, as well as all registrations relating to Plaintiff's works filed by any of the Defendants and/or any third parties, and all profits, monies, royalties, and any other benefits derived or obtained by any of the Defendants from the wrongful ownership, use, purchase, sale, distribution, licensing, or exploitation of Plaintiff's works of art.

A TRIAL BY JURY PURSUANT TO FED. R. CIV. P. 38 AND CONSTITUTIONAL AMENDMENT SEVEN IS HEREBY DEMANDED.

Respectfully submitted,

Dated: October 25, 2012 By:

Scott A. Burroughs, Esq.
DONIGER / BURROUGHS
Attorneys for Plaintiff

SUSAN NICHOLSON HOFHEINZ

- 14 -

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

I (a) PLAINTIFFS (Check box if you are representing yourself □) SUSAN NICHOLSON HOFHEINZ, an individual (b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Stephen M. Doniger (SBN 179314) Scott A. Burroughs (SBN 235718) OEFENDANTS HARLENE STEIN, an individual and doing business as "PERMA PRODUCTIONS"; AMAZON, COM, INC., a Washington Limited Liab Corporation; DOES 1-10 Attorneys (If Known)	lity
yourself, provide same.) Stephen M. Doniger (SBN 179314) 300 Corporate Pointe, Suite 355	
DONIGER/BURROUGHS, APC Tel: (310) 590-1820; Fax: (310) 417-3538	
II. BASIS OF JURISDICTION (Place an X in one box only.) III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant,)	
□ 1 U.S. Government Plaintiff 3 Federal Question (U.S. PTF DEF	TF DEF
□ 2 U.S. Government Defendant □ 4 Diversity (Indicate Citizenship of Parties in Item III)	
Chizen of Budget of a rossign country 200 200	6 🗆 6
IV. ORIGIN (Place an X in one box only.) ✓ 1 Original □ 2 Removed from □ 3 Remanded from Proceeding State Court Appellate Court Reopened □ 5 Transferred from another district (specify): □ 6 Multiplication □ 7 Appeal District Judge 1 Litigation Magist	
V. REQUESTED IN COMPLAINT: JURY DEMAND: Yes No (Check 'Yes' only if demanded in complaint.) CLASS ACTION under F.R.C.P. 23: Yes No MONEY DEMANDED IN COMPLAINT: \$	ty.)
VII. NATURE OF SUIT (Place an X in one box only.)	
OTHER STATUTES 400 Antitrust 110 Insurance 120 Marine 130 Miller Act 130 Miller Act 130 Miller Act 140 Negotiable Instrument 130 Miller Act 130 Assault, Libel & Slander 130 More Corrupt 130 Marine 130 Assault, Libel & Slander 130 More Corrupt 130 Marine Product Liability 130 Marine Product Liability 130 More Personal 130	Standards nt. nt. & Act abor Act or lnc. et IGHTS URITY ff) g (923) vW XVI)) SUITS Plaintiff nt)

FOR OFFICE USE ONLY: Case Number: AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☑ No ☐ Yes If yes, list case number(s):									
VIII(b). RELATED CASES: Harlf yes, list case number(s):	II(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? If No								
Civil cases are deemed related if a previously filed case and the present case: (Check all boxes that apply) A. Arise from the same or closely related transactions, happenings, or events; or B. Call for determination of the same or substantially related or similar questions of law and fact; or C. For other reasons would entail substantial duplication of labor if heard by different judges; or D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.									
(a) List the County in this District;	ENUE: (When completing the following information, use an additional sheet if necessary.) ist the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH named plaintiff resides. heck here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).								
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country						
Susan Nicholson Hofheinz- Los	Angeles								
	_								
(b) List the County in this District; ☐ Check here if the government, i	California County of ts agencies or emplo	outside of this District; State in oyees is a named defendant.	if other than California; or Foreign Country, in which EACH named defendant resides. If this box is checked, go to item (c).						
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country						
HARLENE STEIN, an individu PRODUCTIONS"- Los Angeles	-	ness as "PERMA	AMAZON.COM, INC Washington						
(c) List the County in this District; Note: In land condemnation co			f other than California; or Foreign Country, in which EACH claim arose.						
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country						
Los Angeles									
* Los Angeles, Orange, San Bernar Note: In land condemnation cases, us			San Luis Obispo Counties						
7.		Ne	Date 10/29/2012						
Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)									
Key to Statistical codes relating to So	cial Security Cases:								
Nature of Suit Code	Abbreviation	Substantive Statement of	Cause of Action						
861	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))								
862	BL	" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969.							
863	workers for disability insurance benefits under Title 2 of the Social Security Act, as led for child's insurance benefits based on disability. (42 U.S.C. 405(g))								
All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))									

CV-71 (05/08) CIVIL COVER SHEET Page 2 of 2

Act, as amended.

864

865

SSID

RSI

All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security

All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))

Stephen M. Doniger, Esq. (SBN 179314) Scott A. Burroughs, Esq. (SBN 235718) DONIGER/BURROUGHS, APC 300 Corporate Pointe, Suite 355 Culver City, California 90230 Telephone: (310) 590-1820 UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA SUSAN NICHOLSON HOFHEINZ, an individual CV12-09312

TAK 17414 CASE NUMBER PLAINTIFF(S) HARLENE STEIN, an individual and doing business as "PERMA PRODUCTIONS"; AMAZON.COM, SUMMONS INC. a Washington Limited Liability Corp.; Does 1-10 DEFENDANT(S). TO: **DEFENDANT(S):** A lawsuit has been filed against you. Within 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached of complaint _____ amended complaint □ counterclaim □ cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, Scott A. Burroughs, Esq. , whose address is DONIGER / BURROUGHS APC 300 Corporate Pointe, Ste. 355 Culver City, CA 90230 . If you fail to do so. judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court. OCT 3 0 2012 Clerk, U.S. District Court JULIE PRADO Dated: Deputy Cler (Seal of the Cou [Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed

60 days by Rule 12(a)(3)].

CV-01A (10/11 **SUMMONS**

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge John Kronstadt and the assigned discovery Magistrate Judge is John E. McDermott.

The case number on all documents filed with the Court should read as follows:

CV12- 9312 JAK (JEMx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge	

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

·		Eastern Division 3470 Twelfth St., Rm. 13- Riverside, CA 92501
	Southern Division 411 West Fourth St., Rm. 1-053 Santa Ana, CA 92701-4516	·

Failure to file at the proper location will result in your documents being returned to you.